

SIR Branch 13 BEC revised meeting minutes, May 16th, Lincoln Raley's Event Center

Meeting called to order by r Big Sir David Cesio, 10:03AM

Attendees:

Big Sir David Cesio, Secretary Leonard Kaufer, Treasurer Jack Buffington, Membership Chair Phil Sanderson, Director Jim Ripley, Attendance Chair Jay James, LINK Editor Jay Southard, Director Bruce Herold

Secretary's report: The April meeting minutes were approved.

The Big Sir Report: The BEC discussed the on-going problem of no-shows at branch events. There was much discussion about possible causes, including general age-related issues and also COVID flare-ups and concerns. No action was planned or taken, but there was discussion that for events such as dining out with no up-front costs, the event coordinator could still collect a fee in advance and return it to the member when they arrived at the event.

Dining out is informally on hold.

Treasurer's Report: The balance was \$3937.06 with no outstanding bills.. The report was approved.

Membership: Membership applications for Richard Laye, Chuck Luchesi, Gary Rivera, and Phil Browning were approved. Jesse Atwood, Howard Lutz, John Schunmen, Loren Winkler, and Bob Fawcett were all approved to be dropped from the membership. These members were dropped as the result of Member Chair Sir Phil's diligent efforts in contacting all of the members who had not paid 2022 dues. Harley Pinson had previously been approved for membership but had never attended another luncheon and so had not been sworn in. The BEC rescinded membership application approval.

The BEC offered Sir Phil thanks for his dogged efforts in reaching out to these members in what are often difficult situations.

Old Business: The member cost of lunch will be \$25 starting in July, while Catta Verdara will only be charging us \$23. The branch historically banks one dollar of each lunch fee for branch expenses. The BEC asked Sir David to discuss options for improving the luncheon experience with one extra dollar, rather than banking it.

Meeting Adjourned: 10:43AM